

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

IN RE ALTA MESA RESOURCES, INC. SECURITIES LITIGATION	CASE NO. 4:19-CV-00957 (CONSOLIDATED)  JUDGE GEORGE C. HANKS, JR.  THIS DOCUMENT RELATES TO: CASE NO. 4:22-CV-01189 CASE NO. 4:22-CV-02590
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**JOINT STIPULATION REGARDING BRIEFING SCHEDULE  
ON MOTIONS TO DISMISS *ALYESKA* AND *ORBIS* ACTIONS**

WHEREAS, on April 13, 2022, Plaintiffs Alyeska Master Fund, L.P., Alyeska Master Fund 2, L.P., and Alyeska Master Fund 3, L.P. (collectively, “Alyeska Plaintiffs”) filed a complaint (the “Alyeska Complaint”) against Alta Mesa Resources, Inc., f/k/a Silver Run Acquisition Corporation II, Riverstone Holdings LLC, ARM Energy Holdings LLC, Bayou City Energy Management, LLC, HPS Investment Partners, LLC, James T. Hackett, Harlan H. Chappelle, William Gutermuth, Jeffrey H. Teppner, Diana J. Walters, Michael E. Ellis, Ronald Smith, Don Dimitrievich, Pierre F. Lapeyre, Jr., David M. Leuschen, William W. McMullen, Donald Sinclair, Stephen Coats, and Thomas J. Walker (collectively “Defendants”).

WHEREAS, on August 3, 2022, Plaintiffs Orbis Global Equity LE Fund (Australia Registered), Orbis Global Equity Fund (Australia Registered), Orbis Global Balanced Fund (Australia Registered), Orbis SICAV, Orbis Institutional Global Equity L.P., Orbis Global Equity Fund Limited, Orbis Institutional Funds Limited, Allan Gray Australia Balanced Fund, Orbis OEIC, and Orbis Institutional U.S. Equity L.P. (collectively, “Orbis Plaintiffs”) filed a complaint (the “Orbis Complaint”) against Defendants.

WHEREAS, pursuant to the Joint Scheduling Stipulation (ECF No. 261), on January 10, 2023, Defendants filed four separate dismissal motions against the Alyeska and Orbis Complaints (the “Motions to Dismiss”).

WHEREAS, the Alyeska and Orbis Plaintiffs’ opposition to the Motions to Dismiss were originally due on January 31, 2023, but that date was extended via Stipulation (ECF No. 272) until February 14, 2023.

WHEREAS, Defendants have agreed to extend the time by an additional 3 days for the Alyeska and Orbis Plaintiffs oppose the Motions to Dismiss.

WHEREAS, this additional short extension to the briefing schedule will not delay the Consolidated Action, because (i) the extension does not alter the date on which the Motions to Dismiss will be fully briefed, and (ii) the Alyeska and Orbis Plaintiffs are attending and fully participating in the depositions that are currently being conducted.

WHEREAS, the Parties have also conferred on their availability for oral argument on the Motions to Dismiss.

IT IS HEREBY STIPULATED AND AGREED, by and between the Parties:

1. The Alyeska and Orbis Plaintiffs shall file any opposition to the Motions to Dismiss on or before February 17, 2023;
2. Defendants shall file any replies in support of the Motions to Dismiss on or before March 14, 2023 (*i.e.*, the previously agreed-upon deadline for those replies).
3. The Parties jointly respectfully request that the Court hold oral argument on the Motions to Dismiss on March 30, 2023 (or any day the week of March 27, 2023), or at the Court’s earliest convenience.

Dated: February 9, 2023

/s/ J. Christian Word

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*Counsel for the Alyeska and Orbis Plaintiffs*

SO ORDERED:

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Judge George C. Hanks, Jr.  
United States District Judge